

Message Text

UNCLASSIFIED

PAGE 01 STATE 022344

53

ORIGIN OPIC-06

INFO OCT-01 AF-06 ISO-00 EB-07 L-03 COME-00 TRSE-00 /023 R

DRAFTED BY OPIC/GC:ELUBLIN

APPROVED BY EB/IFD/OIA:RJSMITH

OPIC/GC:GDMORGAN

EB/IFD/OIA:DHSTEBBING

AF/E:HJANIN (INFO)

----- 087847

P 291643Z JAN 76

FM SECSTATE WASHDC

TO AMEMBASSY LUSAKA PRIORITY

UNCLAS STATE 022344

E.O. 11652:N/A

TAGS: EFIN

SUBJECT:TAW

REF: LOU LUSAKA 0201

1. OPIC WISHES EMBASSY TO CHECK WITH STANDARD BANK TO SEE IF INFORMATION SET FORTH IN REFTEL MAY BE DISCLOSED BY OPIC IN CREDITORS LITIGATION AGAINST TAW TO UNITED STATES JUDGE AS NECESSARY TO ENJOIN TAW FROM VIOLATION OF COM-POSITION AGREEMENT WITH CREDITORS BY RELEASING FUNDS IN STANDARD BANK AND TEN OTHER RESTRICTED BANK ACCOUNTS.

2. IMMEDIATE REPLY REQUESTED. USE UNCLASSIFIED CABLE IF POSSIBLE SO THAT IT MAY BE ATTACHED AND INFORMATION RELEASED WITHOUT DECLASSIFYING IN THE UNITED STATES.

3. REFERENCE ALSO CABLE SENT THIS DAY TO YOU RE TAW BANK ACCOUNTS. KISSINGER

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptoning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: LITIGATION, CREDIT AGREEMENTS, BANK ACCOUNTS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 29 JAN 1976
Decapton Date: 01 JAN 1960
Decapton Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976STATE022344
Document Source: CORE
Document Unique ID: 00
Drafter: ELUBLIN
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760034-0576
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t1976018/aaaaagnk.tel
Line Count: 51
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN OPIC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: ellisooob
Review Comment: n/a
Review Content Flags:
Review Date: 27 JUL 2004
Review Event:
Review Exemptions: n/a
Review History: RELEASED <01 JUL 2004 by schwenja>; RELEASED <27 JUL 2004 by hattaycs>; APPROVED <28 JUL 2004 by ellisooob>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: AW
TAGS: EFIN, ZA, TAW
To: LUSAKA
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006